SCREENING PANEL MEETING MINUTES OF THE

MONTANA BOARD OF MASSAGE THERAPY 301 SOUTH PARK AVENUE, 4TH FLOOR LARGE CONFERENCE ROOM, HELENA, MONTANA 9:00a.m. – 10:00a.m.

2018 February 12

1. (00:00:08) Call to Order ~ Establish a Quorum ~ Introduction of Board Members and Staff:

Members Present:

Patricia Ryan, Presiding Officer, Professional Member Ann Gergen, Professional Member

Members Absent:

Alyson Ragsdale, Public Member

Staff Present:

Mark Jette, Department Counsel Heidi Kaufman, Lead Compliance Specialist

2. (00:01:00) Approval and Tentative Modification of Agenda Order:

(00:01:11) Motion: Ms. Gergen moved to accept the agenda as written. Ms. Ryan seconded the motion. Motion passed.

3. (00:01:35) Review of Minutes:

a. October 30, 2017 – No changes or corrections.

4. (00:01:54) Public Opportunity to Comment:

The Presiding Officer read the statement of public participation. There was no public present that wished to comment.

5. (00:02:47) Legal Report:

a. Review of the Complaint Register

6. (00:05:08) Panel Action Tentatively Scheduled for Executive Session:

The Presiding Officer determined that the individual(s) under discussion at this meeting have a right to privacy, which outweighs the public's right to know. Therefore, the Presiding Officer decided to hold the Screening Panel in closed session.

7. (01:11:23) Open Session – Disposition of Complaints:

Dismissed 2

Reasonable Cause 1

Investigation

Tabled 1

8. (01:11:58) Adjourn: Ms. Ryan moved to adjourn

Reviewed on: August 13, 2018